

**City of Stayton
City Council Meeting Action Minutes
January 20, 2015**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 7:00 P.M.

Time End: 8:09 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell	Keith Campbell, City Administrator
Councilor Ralph Lewis (excused)	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Katinka Bryk, Library Director
Councilor Brian Quigley	Rich Sebens, Police Chief
Councilor Joe Usselman	Christine Shaffer, Finance Director
	David Rhoten, City Attorney (excused)
	Wallace Lien, Special Counsel

AGENDA	ACTIONS
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	None
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None
Presentations / Comments from the Public	
a. Stephanie Holmberg	Ms. Holmberg is an attorney representing JCNW and two builders in the Phillips Subdivision. She requested on the behalf of her clients that the City stop work order be lifted.
b. John Lindback, 3 Norblad Lane	Mr. Lindback spoke about a downed power line and power outage in October 2014. He has filed a complaint with the Oregon Public Utilities Commission, but encouraged the City to further look into regulations of response to emergencies like this.
c. Brent Stephenson, Santiam Water Control District	Mr. Stephenson spoke about the Memorandum of Understanding between the City and the Santiam Water Control District. He encouraged continued communication between the parties.
Consent Agenda	
a. January 5, 2015 City Council Minutes	Motion from Councilor Quigley, seconded by Councilor Niegel, to approve the Consent Agenda. Motion passed 4:0.

Public Hearing	None
Unfinished Business Streets Presentation a. Staff Report – Keith Campbell	<p>Mr. Campbell provided a brief presentation about the results found by City staff using the PASER system to evaluate City streets.</p> <p>Both Streets Utility Worker Michael Bradley and Public Works Engineering Technician Mike Brash were present to answer questions from the Council.</p> <p>Councilor Quigley requested SMC 12.04.250 be brought back to the Council for review at their next meeting.</p>
New Business	None
Staff / Commission Reports Finance Director's Report – Christine Shaffer a. December 2014 Monthly Finance Department Report Police Chief's Report – Rich Sebens a. December 2014 Statistical Report	<p>Ms. Shaffer briefly reviewed her report.</p> <p>Chief Sebens gave an overview of his report included in the Council packet.</p>
Public Works Director's Report a. December 2014 Operating Report Planning & Development Director's Report – Dan Fleishman a. December 2014 Activities Report Library Director's Report – Katinka Bryk a. December 2014 Activities	<p>The new Public Works Director, Lance Ludwick will begin work on February 9.</p> <p>Mr. Fleishman reviewed his report. Brief discussion on the status and staff time spent on sign enforcement.</p> <p>Ms. Bryk thanked Mr. Brash for his assistance in moving shelving and bookcases at the Library. Mayor Porter inquired about the lighting upgrades at the Library, and Ms. Bryk stated they are completed.</p>
Presentations / Comments From the Public	None
Business from the City Administrator	Due to a lack of substantial business, the February 2, 2015 Council meeting was cancelled.
Business from the Mayor a. Reappointment of Luke Cranston to the Budget Committee	<p>Motion from Councilor Niegel, seconded by Councilor Glidewell, to ratify Mayor Porter's reappointment of Luke Cranston to the Budget Committee. Motion passed 4:0.</p>

Business from the Council

None

Future Agenda Items

i. February 2, 2015 Meeting Cancelled

APPROVED BY THE STAYTON CITY COUNCIL THIS 17TH DAY OF FEBRUARY 2015, BY A 3:0:1 VOTE OF THE STAYTON CITY COUNCIL. ^(Lewis Abstained)

Date: Feb 17, 2015

By: Henry A. Porter
Henry A. Porter, Mayor

Date: 2/17/2015

Attest: Keith D. Campbell
Keith D. Campbell, City Administrator

Date: 2/17/15

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder

